

## Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, August 26, 2020 in the Community room of the Juneau Senior Apartments located at 491 E Center Street Juneau, WI.

The meeting was called to order at 8:37 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Eugene Wurtz, Mary Reak, Shirley Kitchen,

Appeared by phone: Donna Maly

Absent: None

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Shirley Kitchen to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Eugene Wurtz to dispense the reading of the July 22, 2020, minutes and approve them as presented. The motion was seconded by Shirley Kitchen Motion carried.

Public Forum- None

Communications- None

The Financial reports were reviewed. A motion was made by Mary Reak to approve the financial reports as presented. The motion was seconded by Shirley Kitchen Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. Board reviewed D6 check number 18410 & 18411, AT&T elevator bill. Motion was made Shirley Kitchen to approve the bills and pay as due. The motion was seconded by Donna Maly Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period August 2020.

Theresa	12-12	Burnett	12-10	Iron Ridge	8-7	Waupun	48-45
Ashippun	12-12	Lowell	12-11	Juneau	15-15	Oak Gove	24-24
Reeseville	14-13	Hustisford	14-14	Beaver Dam	17-17		

Progress report on Housing Choice Voucher Section 8 Program August 2020: Vouchers – 119 + 1 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Limited Maintenance and outdoor projects continue. BD water heater issue has been resolved.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- OGLLC Triennial review was completed remotely and went well with no issues or concerns. The A133 Auditor visit also went well. We received a 2<sup>nd</sup> disbursement of CARES Act HUD Admin funds. Donna is participating in WHEDA rural initiative call at 1pm with MSA.

OGLLC Phase 2 Update: Discussion of construction challenges and modifications for updates, Covid19 and material/weather delays. WHEDA is reviewing the solar financing Donna will attend the Horicon School open house.

**Old Business:**

- A. Iron Ridge parking lot project- discussed increase in price and completion of project.
- B. A motion was made by Mary Reak to approve the D1 3/31/2020 year end as presented. The motion was seconded by Eugene Wurtz. Motion Carried.

**New Business:**

- A. A motion was made by Shirley Kitchen to approve the HA 3/31/2020 year end as presented. The motion was seconded by Mary Reak. Motion Carried.
- B. A motion was made by Mary Reak to approve the HUD 3/31/2020 year end as presented. The motion was seconded Eugene Wurtz. Motion carried.
- C. A motion was made by Mary Reak to table the HUD 4/1/20-3/31/2021 budget update. The motion was seconded by Shirley Kitchen. Motion carried.

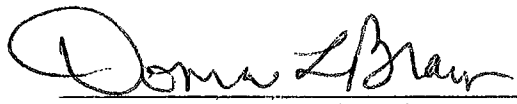
Donna Maly left meeting 9:40 a.m.

**Announcements:**

A motion was made by Shirley Kitchen to adjourn. The motion was seconded by Mary Reak. Motion carried.

Meeting adjourned at 9:42 a.m.

  
Glenn Stousland, Chairperson

  
Donna Braun, Executive Director